

# **Exhibit 4**

09/09/2016



Client Information	
WAL-MART 1300 SE 8TH STREET BENTONVILLE AR 72716-0815	Subcode: E8123075 Reference #: 01 Quoteback: ANY CLIENT USER DATA Attention: WAL-MART GLOBAL ARC
Location: 03533	

Applicant Information	
Applicant Name: <b>COMPO, ELSIE</b>	Control #: <b>91887441</b>
Social Security No: [REDACTED]	Ordered By: XML REQUESTS
Phone:	
Maiden Name/Aliases:	IVEY, ELSIE I COMPO, ELISE COMPO, ELSIE COMPO, I ELISE PICKERING, ELSIE MILLER, ELSIE I
Address:	1435 S GALENA WAY APT 102 DENVER, CO 80247

CAUTION
<p>California Applicants/Employees Only: The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in Section 1786.26.</p> <p>Sólo para los Solicitantes/Empleados de California: En el informe no se garantiza la exactitud o veracidad de la información en cuanto al tema de la investigación, sino sólo que se ha copiado exactamente de los registros públicos, y la información generada como resultado del robo de identidad, incluyendo las pruebas de una actividad delictiva, podría estar incorrectamente asociada con el consumidor que sea el sujeto del informe. Una agencia investigadora de informes de crédito deberá suministrarle a un consumidor que trate de obtener una copia de un informe o solicite revisar un archivo una notificación por escrito en inglés y español lisos y llanos, en la que se establezcan los términos y las condiciones de su derecho a recibir toda la información, como se dispone en la Sección 1786.26.</p> <p>Pursuant to Minn. Stat. Ann. § 332.70(4): The report may include information that has been expunged, sealed, or has otherwise become inaccessible to the public since the date it was collected.</p> <p>Results pertaining to the subject's potential criminal background results are only included in the report if there is an exact match between the full name and date of birth provided by the subject and the court record. To ensure the integrity of our results, the criminal information reported appears exactly as it is received from each search.</p> <p>As sex offender, office of foreign asset control and federal criminal offender databases may only list names, information is provided only if there is a complete name match between the subject and the entry in the government records.</p> <p>Department of motor vehicle records are provided only if there is an exact match between the license number</p>

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

provided by the subject and the agency record.

Credit reports are provided by the credit bureau based on 2 matching criteria among name, address and social security number.

To the extent criminal background results are duplicative of findings from non-criminal background checks, such as a sex offender hit, the results are duplicated in the report. Accordingly, a thorough review of the complete report is required to ensure that the company properly recognizes duplicative results.

The purpose of Social Security Trace/Address Locator Report is to locate jurisdictions for purposes of expanding the scope of the criminal background check. The Social Security number provided by the applicant is not checked against the Social Security Administration database since the Social Security Administration database generally is not accessible for pre-employment screening purposes. In determining whether a number appears to be validly issued, SSN protocols are applied but please note that due to the randomization of the issuance of social security numbers, any conclusion regarding whether the number is valid may not be accurate for recently issued numbers.

AS IT MAY NOT BE PERMISSIBLE OR RECOMMENDED TO USE CERTAIN INFORMATION CONTAINED IN THIS REPORT FOR EMPLOYMENT DECISIONS, IT IS ADVISABLE TO CONSULT WITH COUNSEL PRIOR TO MAKING ANY ADVERSE HIRING DECISIONS. BY REQUESTING AND ACCEPTING THIS REPORT, CLIENT CONFIRMS IT IS ACTING IN COMPLIANCE WITH ITS END USER CERTIFICATION.

### Report Summary

Applicant's Status: Complete

Services Ordered:

Enhanced National Criminal	C		Informational
Sex Offender Registry Check	C		Clear
Social Security Trace For County Searches	C	COMPO, ELSIE	Informational
Score Report - County Record	C	COMPO, ELSIE	**Not Competitive**
Score Report - Trace	C	COMPO, ELSIE	Competitive
Global Terrorist Watchlist Search	C		Clear
Federal All Districts Record Check	C	ALL DISTRICTS	Clear
County Criminal Record	C	POLK, IA	**Alert**
Alias Names Were Checked		POLK, IA	
County Criminal Record	C	POWESHIEK, IA	**Alert**
Alias Names Were Checked		POWESHIEK, IA	

Product	Reference	Status	Result
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Enhanced National Criminal	Complete	Informational
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Please refer to the county criminal search

Sex Offender Registry Check	Complete	Clear
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Search Performed On 09/02/2016

There were no records found in the Registered Sex Offender database, including 50 states, Guam, Puerto Rico and the Northern Mariana Islands, matching the submitted search criteria based upon the information provided.

Social Security Trace For County Searches	COMPO, ELSIE	Complete	Informational
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SSN TRACE FOR:  
COMPO, ELSIE  
[REDACTED]

REPORT DATE:  
09/02/2016

TOTAL SUBJECTS RETURNED: 1

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

## SUBJECT 1

COMPO, ELSIE I  
926 MAIN ST  
GRINNELL, IA 50112

LAST SEEN: 08/2016  
FIRST SEEN: 10/2014

IVEY, ELSIE I  
926 MAIN ST  
GRINNELL, IA 50112

COMPO, ELSIE INA  
11450 MELODY DR, UNIT C-304  
NORTHGLENN, CO 80234

LAST SEEN: 08/2016  
FIRST SEEN: 01/2010

IVEY I, ELSIE  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 07/2016  
FIRST SEEN: 03/2006

IVEY, ELSIE I  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 05/2015  
FIRST SEEN: 12/2005

COMPO, ELSIE INA  
1411 FENTON ST, APT 204  
LAKEWOOD, CO 80214

LAST SEEN: 10/2014  
FIRST SEEN: 11/2011

COMPO, ELISE  
11450 MELODY DR, UNIT C-304  
NORTHGLENN, CO 80234

LAST SEEN: 07/2014  
FIRST SEEN: 01/2010

COMPO, ELISIE  
11450 MELODY DR, UNIT C-304  
NORTHGLENN, CO 80234

LAST SEEN: 07/2014  
FIRST SEEN: 01/2010

IVEY, ELSIE I  
11450 MELODY DR, UNIT C-304  
NORTHGLENN, CO 80234

LAST SEEN: 07/2014  
FIRST SEEN: 01/2010

COMPO, I ELISE  
11450 MELODY DR, UNIT C-304  
NORTHGLENN, CO 80234

LAST SEEN: 07/2014  
FIRST SEEN: 01/2010

COMPO, ELISE  
1411 SENTON ST 211  
LAKEWOOD, CO 80214

LAST SEEN: 11/2013  
FIRST SEEN: 11/2013

COMPO, ELISIE  
1411 SENTON ST 211  
LAKEWOOD, CO 80214

LAST SEEN: 11/2013  
FIRST SEEN: 11/2013

COMPO, ELSIE INA  
1411 SENTON ST 211  
LAKEWOOD, CO 80214

LAST SEEN: 11/2013  
FIRST SEEN: 11/2013

IVEY, ELSIE I  
1411 SENTON ST 211  
LAKEWOOD, CO 80214

LAST SEEN: 11/2013  
FIRST SEEN: 11/2013

COMPO, I ELISE  
1411 SENTON ST 211  
LAKEWOOD, CO 80214

LAST SEEN: 11/2013  
FIRST SEEN: 11/2013

COMPO, ELISE  
1411 FENTON ST, APT 204

LAST SEEN: 08/2013  
FIRST SEEN: 06/2012

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

LAKEWOOD, CO 80214

COMPO, ELISIE  
1411 FENTON ST, APT 204  
LAKEWOOD, CO 80214

LAST SEEN: 08/2013  
FIRST SEEN: 06/2012

IVEY, ELSIE I  
1411 FENTON ST, APT 204  
LAKEWOOD, CO 80214

LAST SEEN: 08/2013  
FIRST SEEN: 06/2012

COMPO, ELSIE INA  
6548 S EVERETT WAY  
LITTLETON, CO 80123

LAST SEEN: 08/2013  
FIRST SEEN: 01/2009

COMPO, I ELISE  
1411 FENTON ST, APT 204  
LAKEWOOD, CO 80214

LAST SEEN: 08/2013  
FIRST SEEN: 06/2012

COMPO, ELISE  
6548 S EVERETT WAY  
LITTLETON, CO 80123

LAST SEEN: 10/2012  
FIRST SEEN: 01/2009

COMPO, ELISIE I  
6548 S EVERETT WAY  
LITTLETON, CO 80123

LAST SEEN: 10/2012  
FIRST SEEN: 01/2009

IVEY, ELSIE I  
6548 S EVERETT WAY  
LITTLETON, CO 80123

LAST SEEN: 10/2012  
FIRST SEEN: 12/2008

COMPO, I ELISE  
6548 S EVERETT WAY  
LITTLETON, CO 80123

LAST SEEN: 10/2012  
FIRST SEEN: 01/2009

COMPO, ELSIE I  
1411 FENTON ST, APT 203  
LAKEWOOD, CO 80214

LAST SEEN: 06/2012  
FIRST SEEN: 11/2011

COMPO, ELISIE  
1411 FENTON ST, APT 203  
LAKEWOOD, CO 80214

LAST SEEN: 03/2012  
FIRST SEEN: 11/2011

IVEY, ELSIE I  
1411 FENTON ST, APT 203  
LAKEWOOD, CO 80214

LAST SEEN: 03/2012  
FIRST SEEN: 11/2011

COMPO, ELISIE  
1411 SETON ST  
DENVER, CO 80214

LAST SEEN: 02/2012  
FIRST SEEN: 02/2012

COMPO, ELSIE I  
1411 SETON ST  
DENVER, CO 80214

LAST SEEN: 02/2012  
FIRST SEEN: 02/2012

IVEY, ELSIE I  
1411 SETON ST  
DENVER, CO 80214

LAST SEEN: 02/2012  
FIRST SEEN: 02/2012

COMPO, ELSIE I  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 12/2011  
FIRST SEEN: 07/2005

COMPO, ELISE  
1475 REED ST

LAST SEEN: 11/2011  
FIRST SEEN: 11/2011

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

LAKEWOOD, CO 80214

\*\*\*HIGH RISK INDICATOR: HOTEL OR MOTEL.

COMPO, ELISIE

1475 REED ST

LAKEWOOD, CO 80214

\*\*\*HIGH RISK INDICATOR: HOTEL OR MOTEL.

LAST SEEN: 11/2011

FIRST SEEN: 11/2011

COMPO, ELSIE INA

1475 REED ST

LAKEWOOD, CO 80214

\*\*\*HIGH RISK INDICATOR: HOTEL OR MOTEL.

LAST SEEN: 11/2011

FIRST SEEN: 11/2011

IVEY, ELSIE I

1475 REED ST

LAKEWOOD, CO 80214

\*\*\*HIGH RISK INDICATOR: HOTEL OR MOTEL.

LAST SEEN: 11/2011

FIRST SEEN: 11/2011

COMPO, I ELISE

1475 REED ST

LAKEWOOD, CO 80214

\*\*\*HIGH RISK INDICATOR: HOTEL OR MOTEL.

LAST SEEN: 11/2011

FIRST SEEN: 11/2011

COMPO, ELISE

1535 N HIGH ST

DENVER, CO 80218

\*\*\*HIGH RISK INDICATOR: RESIDENTIAL CARE FACILITY.

LAST SEEN: 07/2011

FIRST SEEN: 07/2011

COMPO, ELISIE

1535 N HIGH ST

DENVER, CO 80218

\*\*\*HIGH RISK INDICATOR: RESIDENTIAL CARE FACILITY.

LAST SEEN: 07/2011

FIRST SEEN: 07/2011

COMPO, ELSIE INA

1535 N HIGH ST

DENVER, CO 80218

\*\*\*HIGH RISK INDICATOR: RESIDENTIAL CARE FACILITY.

LAST SEEN: 07/2011

FIRST SEEN: 07/2011

IVEY, ELSIE I

1535 N HIGH ST

DENVER, CO 80218

\*\*\*HIGH RISK INDICATOR: RESIDENTIAL CARE FACILITY.

LAST SEEN: 07/2011

FIRST SEEN: 07/2011

COMPO, ELSIE I

503 WASHINGTON AVE, APT 2

GRINNELL, IA 50112

LAST SEEN: 07/2011

FIRST SEEN: 05/2011

IVEY, ELSIE I

503 WASHINGTON AVE, APT 2

GRINNELL, IA 50112

LAST SEEN: 07/2011

FIRST SEEN: 05/2011

COMPO, ELISIE

503 WASHINGTON AVE, APT 2

GRINNELL, IA 50112

LAST SEEN: 07/2011

FIRST SEEN: 03/2011

COMPO, I ELISE

1535 N HIGH ST

DENVER, CO 80218

\*\*\*HIGH RISK INDICATOR: RESIDENTIAL CARE FACILITY.

LAST SEEN: 07/2011

FIRST SEEN: 07/2011

COMPO, ELSIE INA

503 WASHINGTON AVE, APT 2

GRINNELL, IA 50112

LAST SEEN: 05/2011

FIRST SEEN: 05/2011

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

IVEY I, ELSIE  
503 WASHINGTON AVE, 2  
GRINNELL, IA 50112

LAST SEEN: 05/2011  
FIRST SEEN: 02/2011

COMPO, ELSIE I  
503 WASHINGTON AVE  
GRINNELL, IA 50112

LAST SEEN: 04/2011  
FIRST SEEN: 04/2011

COMPO, ELSIE I  
503 WASHINGTON AVE  
GRINNELL, IA 50112

LAST SEEN: 03/2011  
FIRST SEEN: 03/2011

COMPO, ELISIE  
448 EAST ST, APT D  
GRINNELL, IA 50112

LAST SEEN: 09/2010  
FIRST SEEN: 09/2010

COMPO, ELSIE I  
448 EAST ST, APT D  
GRINNELL, IA 50112

LAST SEEN: 09/2010  
FIRST SEEN: 09/2010

IVEY, ELSIE I  
448 EAST ST, APT D  
GRINNELL, IA 50112

LAST SEEN: 09/2010  
FIRST SEEN: 09/2010

COMPO, ELISIE I  
8200 S QUEBEC ST, RM M  
CENTENNIAL, CO 80112

LAST SEEN: 07/2009  
FIRST SEEN: 07/2009

COMPO, ELSIE I  
8200 S QUEBEC ST, RM M  
CENTENNIAL, CO 80112

LAST SEEN: 07/2009  
FIRST SEEN: 07/2009

IVEY, ELSIE I  
8200 S QUEBEC ST, RM M  
CENTENNIAL, CO 80112

LAST SEEN: 07/2009  
FIRST SEEN: 07/2009

COMPO, ELISIE I  
8970 W BELLWOOD PL  
LITTLETON, CO 80123

LAST SEEN: 05/2009  
FIRST SEEN: 05/2009

COMPO, ELSIE I  
8970 W BELLWOOD PL  
LITTLETON, CO 80123

LAST SEEN: 05/2009  
FIRST SEEN: 05/2009

IVEY, ELSIE I  
8970 W BELLWOOD PL  
LITTLETON, CO 80123

LAST SEEN: 05/2009  
FIRST SEEN: 05/2009

IVEY I, ELSIE  
6548 S EVERETT WAY  
LITTLETON, CO 80123

LAST SEEN: 12/2008  
FIRST SEEN: 12/2008

COMPO, ELISE  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 06/2008  
FIRST SEEN: 12/2005

COMPO, ELISIE I  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 06/2008  
FIRST SEEN: 12/2005

COMPO, ELSIE INA  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 06/2008  
FIRST SEEN: 12/2005

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

COMPO, I ELISE  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 06/2008  
FIRST SEEN: 12/2005

? COMPO, ELSIE I  
2207 E 21ST ST  
DES MOINES, IA 50317

LAST SEEN: 01/2008  
FIRST SEEN: 01/2001

*Date wrong*

? IVEY, ELSIE I  
2207 E 21ST ST  
DES MOINES, IA 50317

LAST SEEN: 08/2007  
FIRST SEEN: 01/2001

8 IVEY, ELSIE I  
6394 S JELLISON ST  
LITTLETON, CO 80123

LAST SEEN: 04/2007  
FIRST SEEN: 04/2007

COMPO, ELSIE I  
23077 E ORCHARD PL  
AURORA, CO 80015

LAST SEEN: 12/2005  
FIRST SEEN: 12/2005

COMPO, ELISE  
8100 W QUINCY AVE, APT N6  
LITTLETON, CO 80123

LAST SEEN: 10/2005  
FIRST SEEN: 03/2005

? COMPO, ELISIE I  
8100 W QUINCY AVE, APT N6  
LITTLETON, CO 80123

LAST SEEN: 10/2005  
FIRST SEEN: 03/2005

COMPO, ELSIE INA  
8100 W QUINCY AVE, APT N6  
LITTLETON, CO 80123

LAST SEEN: 10/2005  
FIRST SEEN: 03/2005

IVEY, ELSIE I  
8100 W QUINCY AVE, APT N6  
LITTLETON, CO 80123

LAST SEEN: 10/2005  
FIRST SEEN: 03/2005

COMPO, I ELISE  
8100 W QUINCY AVE, APT N6  
LITTLETON, CO 80123

LAST SEEN: 10/2005  
FIRST SEEN: 03/2005

? COMPO, ELISIE I  
7655 S OAKLEAF ST  
BENNETT, CO 80102

LAST SEEN: 05/2005  
FIRST SEEN: 10/2004

Marys ? COMPO, ELSIE I  
7655 S OAKLEAF ST  
BENNETT, CO 80102

LAST SEEN: 05/2005  
FIRST SEEN: 10/2004

0 IVEY, ELSIE I  
7655 S OAKLEAF ST  
BENNETT, CO 80102

LAST SEEN: 05/2005  
FIRST SEEN: 10/2004

? COMPO, ELISIE I  
1010 N CORONA ST, APT 108  
DENVER, CO 80218

LAST SEEN: 03/2005  
FIRST SEEN: 01/2005

COMPO, ELSIE I  
1010 N CORONA ST, APT 108  
DENVER, CO 80218

LAST SEEN: 03/2005  
FIRST SEEN: 01/2005

? IVEY, ELSIE I  
1010 N CORONA ST, APT 108  
DENVER, CO 80218

LAST SEEN: 03/2005  
FIRST SEEN: 01/2005

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

?  
o COMPO, ELISIE I  
2207 E 21ST ST  
DES MOINES, IA 50317

LAST SEEN: 01/2005  
FIRST SEEN: 01/2001

?  
o COMPO, ELISIE  
1014 PEARL ST  
GRINNELL, IA 50112

LAST SEEN: 11/2004  
FIRST SEEN: 02/1996

COMPO, ELSIE I  
1014 PEARL ST  
GRINNELL, IA 50112

LAST SEEN: 11/2004  
FIRST SEEN: 09/1992

IVEY, ELSIE I  
1014 PEARL ST  
GRINNELL, IA 50112

LAST SEEN: 11/2004  
FIRST SEEN: 09/1992

?  
o COMPO, ELISIE  
23077 E ORCHARD PL  
AURORA, CO 80015

LAST SEEN: 06/2004  
FIRST SEEN: 06/2004

COMPO, ELSIE I  
23077 E ORCHARD PL  
AURORA, CO 80015

LAST SEEN: 06/2004  
FIRST SEEN: 06/2004

IVEY, ELSIE I  
23077 E ORCHARD PL  
AURORA, CO 80015

LAST SEEN: 06/2004  
FIRST SEEN: 06/2004

COMPO, ELSIE I  
2207 E 21ST ST  
DES MOINES, IA 50317

LAST SEEN: 04/2004  
FIRST SEEN: 04/2004

?  
o PICKERING, ELSIE  
2207 E 21ST ST  
DES MOINES, IA 50317

LAST SEEN: 05/2003  
FIRST SEEN: 02/2003

IVEY, ELSIE  
2207 E 21ST ST  
DES MOINES, IA 50317

LAST SEEN: 05/2001  
FIRST SEEN: 05/2001

COMPO, ELSIE I  
100 E KENYON AVE  
DES MOINES, IA 50315

LAST SEEN: 04/2001  
FIRST SEEN: 07/2000

IVEY, ELSIE I  
100 E KENYON AVE  
DES MOINES, IA 50315

LAST SEEN: 07/2000  
FIRST SEEN: 07/2000

COMPO, ELSIE I  
901 E 25TH CT  
DES MOINES, IA 50317

LAST SEEN: 01/2000  
FIRST SEEN: 05/1998

?  
o IVEY, ELSIE I  
4066 DAWSON RD, LOT G  
MILTON, FL 32583

LAST SEEN: 01/1999  
FIRST SEEN: 08/1992

IVEY, ELSIE I  
901 E 25TH CT  
DES MOINES, IA 50317

LAST SEEN: 11/1998  
FIRST SEEN: 09/1998

COMPO, ELSIE I  
903 E 25TH CT  
DES MOINES, IA 50317

LAST SEEN: 12/1997  
FIRST SEEN: 11/1997

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

IVEY, ELSIE I  
903 SE 25TH CT  
DES MOINES, IA 50317

LAST SEEN: 11/1997

COMPO, ELSIE I  
4066 DAWSON RD, LOT G  
MILTON, FL 32583

LAST SEEN: 09/1992  
FIRST SEEN: 09/1992

IVEY, ELSIE I  
307 HARRISON AVE  
JAY, FL 32565

LAST SEEN: 09/1992  
FIRST SEEN: 09/1992

MILLER, ELSIE I  
6248 WEEKLY ST  
MILTON, FL 32570

LAST SEEN: 12/1991  
FIRST SEEN: 05/1990

MILLER, ELSIE I  
2400 LE RUTH DR  
PENSACOLA, FL 32514

LAST SEEN: 01/1990  
FIRST SEEN: 01/1990

MILLER, ELSIE I  
3979 WHITEHALL DR  
MILTON, FL 32571

LAST SEEN: 09/1989  
FIRST SEEN: 09/1989

COMPO I, ELSIE  
448 EAST ST  
GRINNELL, IA 50112

END-USER IS NOTIFIED THAT FOR LEGAL AND PRACTICAL REASONS INFORMATION OBTAINED THROUGH A SOCIAL SECURITY NUMBER TRACE SHOULD BE USED ONLY TO VERIFY THE INFORMATION PROVIDED BY THE CONSUMER ON HIS/HER EMPLOYMENT APPLICATION. INFORMATION OBTAINED THROUGH A SOCIAL SECURITY NUMBER TRACE SHOULD NOT BE USED ALONE OR IN CONJUNCTION WITH ANY OTHER INFORMATION TO MAKE AN EMPLOYMENT DECISION

Score Report - County Record	COMPO, ELSIE	Complete	Alert
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DEFERRED WITHOUT ADDITIONAL REVIEW

Score Report - Trace	COMPO, ELSIE	Complete	Clear
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Trace Score Results: ELIGIBLE FOR HIRE

Global Terrorist Watchlist Search	Complete	Clear
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Search Performed On 09/02/2016

No Match was found in the Global Terrorist Watchlist

Federal All Districts Record Check	ALL DISTRICTS	Complete	Clear
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Federal Criminal All Districts Record Check\*\*\* CLEAR \*\*\*

Jurisdiction: ALL DISTRICTS

Records Were Checked For a Minimum of Seven Years

All federal jurisdiction courts were checked and no Federal records were found based upon the information provided.

County Criminal Record	POLK, IA	Complete	Alert
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Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

\*\*\* ALIAS NAMES HAVE BEEN SEARCHED \*\*\*

## =====

## CASE INFORMATION

Case Number 05771 SMAC242998  
 Court Jurisdiction COUNTY  
 Jurisdiction POLK, IA  
 Country US  
 Status CLOSED CASE  
 State IA  
 County POLK

Charge Number 1  
 Final Charge ASSAULT  
 Final Charge Type MISDEMEANOR  
 Disposition Type GUILTY  
 Sentence FINE, \$50 FINE  
 Outcome CONVICTION  
 Disposition Date 11/13/2001

## IDENTIFICATION FOUND

Name Found ELSIE INA COMPO  
 DOB MATCHES  
 Comments OFFENSE DATE 09/22/2001

County Criminal Record	POWESHIEK, IA	Complete	Alert
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\*\*\* ALIAS NAMES HAVE BEEN SEARCHED \*\*\*

## =====

## CASE INFORMATION

Case Number 08791 SRIN009201  
 Court Jurisdiction COUNTY  
 Jurisdiction POWESHIEK, IA  
 Country US  
 Status CLOSED CASE  
 State IA  
 County POWESHIEK

Charge Number 1  
 Final Charge THEFT FIFTH DEGREE  
 Final Charge Type MISDEMEANOR  
 Disposition Type GUILTY  
 Sentence JAIL, 30 DAYS, Suspended duration=30 Days  
 Outcome PROBATION, 1 YEARS  
 Disposition Date CONVICTION  
 Disposition Date 05/30/1997

Applicant Name: COMPO, ELSIE

SSN: [REDACTED]

Control Number: 91887441

IDENTIFICATION FOUND

Name Found	ELSIE INA COMPO
DOB	MATCHES
Comments	OFFENSE DATE 03/17/1996